



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the
District of Columbia
P.O. Box 92300
WASHINGTON, D.C. 20090

NOTE: This is a specimen format for restated articles of incorporation. You must draft your own articles on plain bond paper to be submitted in duplicate original (**Two manually signed sets.**)

**RESTATED ARTICLES OF INCORPORATION
OF
(NAME OF CORPORATION PRIOR TO RESTATEMENT)**

TO:

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

I/WE, the undersigned natural person(s) of the age of eighteen years or more, authorized to act on behalf of the corporation described below, present the following restated articles of incorporation duly proposed and adopted in accordance with all applicable provisions of Title 29, Chapter 1 of the D.C. Code as amended.

FIRST: The present name or the restated name of the corporation is

(State the original corporate name and the date that the articles of incorporation were filed originally).

SECOND: The period of its duration or the restated period of its duration is (perpetual or a specified period).

THIRD: State whether the restated articles of incorporation were adopted by the board of directors without a vote of the shareholders (unless adopted pursuant to the provisions of 29.353). If so adopted, the restated articles shall state that they only restate and integrate and do not further amend the provisions of the corporation's articles of incorporation.

FOURTH: The aggregate number of shares or the restated aggregate number of shares which the corporation is authorized to issue is (number). If divided into classes, insert the number or restated number divided into, the designation or restated designation of each class, and the par value or restated par value, if any of the shares of each class, or a statement that the shares or restated shares of any class are without par value.

FIFTH: State the preferences or restated preferences, qualifications or restated qualifications, limitations or restated limitations, restrictions or restated restrictions and special or relative rights or restated special or relative rights in respect to the shares of each class.

SIXTH: State the provisions or restated provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the corporation. If there are no provisions or restated provisions, state so.

SEVENTH: State the provisions or restated provisions for the regulation of the internal affairs of the corporation. If there are no provisions or restated provisions, state so.

CORPORATE SEAL

Signature of President or Vice President

Signature of Secretary or Asst. Secretary

File two originally signed sets of articles with the Department of Consumer and Regulatory Affairs

FEES DUE

Filing Fee\$185.00

For General Information Call:

The Corporations Division - (202) 442-4432

Please check our corporate website to view organizations required to register, to search business names, to obtain step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Simply log onto our website at www.dcrd.dc.gov, click on “Corporate Registrations” and procedure as prompted.

To ensure timely and accurate processing of this document, mail all required forms and payment to:

Department of Consumer and Regulatory Affairs

Corporations Division

P.O. Box 92300

Washington, D.C. 20090

For Overnight Delivery send to:

Corporate

Bank of America

Attention: D.C. Government

Wholesale Lockbox # 92300

Mail code MD4-301-18-04

18th floor

225 North Calvert Street

Baltimore, Maryland 21202